

**Eagle Mountain City
Parks and Recreation Advisory Board Meeting
Agenda**

Thursday, January 16, 2014

6:00 p.m.

City Hall Conference Room, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

1. Roll Call – Welcome – Introduce New Board Members.
2. Election of Board Chair, Vice Chair, and Secretary.
3. Approval of 2014 Meeting Schedule.
4. Update of Board Member Contact List.
5. Review and Approval of Minutes – November 14, 2013.
6. Approval of Eagle's Gate Park Project Summary – Recommendation to City Council.
7. Discussion on Softball/Baseball Lights.
8. OHV Trails – Last Phase.
9. Miscellaneous.
10. Adjournment.

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **9th day of January, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mountain, Utah; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **9th day of January, 2014**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder